

S E C R E T

Approved For Release 2001/07/12 : CIA-RDP78-03092A000300160001-8

MINUTES

CIA RETIREMENT BOARD MEETING

2:05 p.m., 14 February 1967

PRESENT: Mr. Emmett D. Echols

25X1A9a

Mr. George C. Miller
Mr. Alan M. Warfield

25X1A9a

- Chairman
- DDP Member
- DDP Member
- DDS&T Alternate
- DDS Member
- DDS Member
- Technical Adviser
- Finance Adviser
- Recording Secretary
- Acting Executive Secretary

1. The minutes of the last meeting of the Board were reviewed and approved as presented.

2. The Board reviewed 10 cases of employees who had been nominated for designation as participants in the System, 2 requests from participants for voluntary retirement, and 1 request from a participant for disability retirement. It took action as follows:

a. Recommended designation as participants of the following named employees with 15 or more years of Agency service, provided they would elect to remain in the System if so designated:

25X1A9a

b. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

25X1A9a

c. Recommended approval of the requests for voluntary retirement received from the following named participants:

25X1A9a

Effective Date
31 August 1967
31 March 1967

25X1A9a d. Recommended approval of the request for disability retirement received from [REDACTED] to be effective upon expiration of his accumulated sick leave.

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Excluded from automatic
downgrading and
declassification

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3. The Chairman presented to the Board the case of [REDACTED] 25X1A9a
a Training Careerist, who has requested that his mandatory retirement date be
extended for a period of one year, until May 1968. The Head of [REDACTED] 25X1A9a
Career Service has concurred in an extension of his services only until 30
November 1967, in order to allow time for him to complete a normal two year
tour [REDACTED] The Board was unanimous in recommending to the Director
25X1A6a that [REDACTED] services be extended, but only until 30 November 1967.

25X1A9a

4. The Chairman again presented to the Board the case of [REDACTED] 25X1A9a
[REDACTED] who had been nominated for participation in the System by the National
Estimates Career Service. The Chairman informed the Board that he had discussed
this case with Mr. Sherman Kent, the Director of National Estimates, and that
Mr. Kent had withdrawn the Career Services support for this case. The Board
25X1A9a was unanimous in agreeing that [REDACTED] did not meet the criteria for participation
25X1A9a in the System at this time in that he was not serving on a career basis
in a field which normally requires the performance of qualifying service as an
integral part of a career in that field. [REDACTED] was to be informed of this
tentative conclusion and advised that he was entitled to submit, in writing,
any pertinent information to the Board prior to the Board making a final recom-
mendation to the Director of Personnel. [REDACTED] was also to be informed that
this action does not preclude reconsideration of his eligibility to participate
in the System if he should meet the criteria for designation in the future.

5. The meeting adjourned at 2:40 p.m.

25X1A9a

[REDACTED]
Acting Executive Secretary

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